



## PROMISE OF COMMUNITY ACTION

Community Action changes people's lives, embodies the spirit of hope, improves communities, and makes America a better place to live. We care about the entire community, and we are dedicated to helping people help themselves and each other.

**5:30PM ARRIVAL**

**6:00PM CALL TO ORDER—JOHN CULVER, BOARD PRESIDENT**

*Please Silence Phones. If you must take a call, please excuse yourself briefly from the meeting.*

♦ **ATTENDANCE ROLL CALL**

♦ **GUEST & EMPLOYEE INTRODUCTIONS**

♦ **RECITE THE PROMISE OF COMMUNITY ACTION**

♦ **BANQUET & RECOGNITION CEREMONY**

♦ **ANNOUNCEMENTS**

♦ **MINUTES OF THE OCTOBER MEETING** (included in packet; roll call vote)

♦ **NOVEMBER REPORTS TO THE BOARD** (included in packet)

♦ **COMMITTEE REPORTS**

A. Executive Committee: John Culver, President

1. Actions between meetings:

- a. Approval of Resolution #2024-13 accepting the bid from Paul Davis Restoration to repair the water and mold damage at a CROWN home in York.

♦ **OLD BUSINESS—NONE**

♦ **NEW BUSINESS**

A. Head Start Strategic Plan (included in packet): Kyanna Volkman, Children Services Director

B. October Finance & Development Reports (reports available at the time of printing are included; others will be emailed/handed out; roll call vote): Jamie Swartz, Fiscal Director

C. Standing Board Policy Recommended Revisions (included; roll call vote): Shari Weber, CEO

- Employee Policy Manual
- Travel Policy

D. Resolution #2024-14—Prairie Woods CROWN Roof Replacement (included; roll call vote): Kim Clark, Housing Director

E. Resolution #2024-15—USDA Rural Development Annual Reports (included; roll call vote): Kim Clark, Housing Director

F. Resolution #2024PC-9—HS 0-5 Continuation Grant (included; roll call vote): Kyanna Volkman, Children Services Director

G. Resolution #2024PC-10—HS 0-5 Eligibility Criteria (included; roll call vote): Kyanna Volkman, Children Services Director

H. Seating of Directors (roll call vote; effective January 1, 2025):

- Tony Krafska, Region I Public Sector Director, Representing Butler County Supervisors
- Dave Dohmen, Region I Private Sector Director, Representing Cornerstone Bank
- Nancy Lee, Region I Private Sector Alternate Director, Representing Waco CBO
- Michelle Steckly, Region I Consumer Sector Director, Representing Region I Consumers
- Luellen Hager, Region I Consumer Sector Alternate Director, Representing Region I Consumers
- Phil Hardenburger, Region II Public Sector Director, Representing Saline County Commissioners
- Shelby Watson, Region II Private Sector Director, Representing Beatrice Community Hospital & Health Center
- Julie Johnston-Hermann, Region II Private Sector Alternate Director, Representing Concordia University
- Janet Whitehurst, Region II Consumer Sector Director, Representing Region II Consumers
- Shannon Dohmen, Region II Consumer Sector Director & Representative of the Homeless Ex Officio Director, Representing Region II Consumers & Project FIRST
- Wade Sluka, Region III Public Sector Director, Representing Fillmore County Supervisors
- Marlin Bauhard, Region III Public Sector Alternate Director, Representing Thayer County Commissioners
- Jeff Hammer, Region III Private Sector Director, Representing Bruning State Bank
- Trevor Sloane, Region III Consumer Sector Director, Representing Region III Consumers
- Raylea Adams, Region III Consumer Sector Alternate Director, Representing Region III Consumers
- Representative of the Head Start Ex Officio Director to be appointed by Head Start Policy Council on 11/12/24

I. Round II Board Officer Nominations & Election of Officers (roll call vote): President Culver

*Slate of Officers (there were no other nominations last month):*

- For the Office of President: Luis Sotelo
- For the Office of Vice President: Mark Schoenrock
- For the Office of Secretary: Jeff Hammer
- For the Office of Treasurer: Liesal Hoffman

♦ **OTHER ANNOUNCEMENTS/CLOSING**

A. Next meeting of the Board of Directors: January 21, 2025. It will be held virtually via Zoom Communications.

**8:30PM MEETING ADJOURNS** (Approximate Time)